Split of the WG updates.
No RO update.
No legal session
No marketing session.
The ccNSO as decisional participant is a main topic in this ccNSO members meeting

DRAFT – SUBJECT TO CHANGES

CCNSO MEMBERS MEETING • ICANN59 • TUESDAY, 27 JUNE 2017 • DAY 1

09:00 • 09:20	**ccNSO members meeting introduction** | Session chair: *Katrina Sataki (.lv)* • Opening & Welcome: *Katrina Sataki (.lv)* • Welcome by the local host: *Vika Mpisane (.za)* • ccNSO Members Meeting - Highlights: *Alejandra Reynoso (.gt)*
09:20 • 10:15	**Cross-community working group updates** | Session chair: *Abibu Ntahigiye (.tz)* • **CWG-UCTN** | Session chair: *Annebeth Lange (.no), Nick Wenban-smith (.uk)* Now that the final report of the Cross-Community Working Group on the Use of Country and Territory Names as TLDs is out, what are the next steps? • CCWG new gTLD Auction Proceeds: *TBC*
10:15 • 10:30	*Coffee break*
10:30 • 12:00	**PTI session**| Session chair: *Abdalla Omari (.ke)* • Customer Standing Committee (CSC), including the CSC charter review: *Byron Holland (.ca)* • Root zone Evolution Review Committee update: *Peter Koch (.de)* • Update on the upcoming Root Zone Domain Name System Security Extensions (DNSSEC) KSK rollover: *Name TBC* • Update by PTI on the IANA functions delivered to the ccTLD community: *Elise Gerich (PTI), Lise Fuhr (PTI Board)*
12:00 • 12:30	**ccNSO working group updates** | Session chair: *Alejandra Reynoso (.gt)* • Strategic and Operational Planning WG (SOP WG): *Giovanni Seppia (.eu)* • TLD-OPS Standing Committee: *Cristian Hesselman (.nl)*
12:30 • 13:30	*Lunch*
13:30 • 14:15	**Joint Session: ccNSO & GAC** [ROOM]
14:15 • 15:00	**GRC & PDP** | Session chair: *Nigel Roberts (.je, .gg) – TBC* ← • Update by the Guidelines Review Committee (GRC) & introduction to and consultation regarding the Approval Action Guideline: *Katrina Sataki (.lv)* • Current status of the Policy Development Process (PDP) on the Retirement of ccTLDs and the Review Mechanism for the decisions on delegation, revocation and retirement of ccTLDs: *Bart Boswinkel (ccNSO), Nigel Roberts (.je , .gg)*
14:45 • 15:15	*Coffee break*
15:15 • 16:45	**Cross-community session: GDPR** [ROOM] Session chair: *Peter Vergote (.be) & others TBC*
16:45 • 17:00	*Break*
17:00 • 18:30	**Cross-community session: Geographic Names** [ROOM]
TBC	**ccNSO cocktail**

CCNSO MEMBERS MEETING • ICANN59 • WEDNESDAY, 28 JUNE 2017 • DAY 2

09:00 • 09:45	**How ICANN selects meeting venues**| Session chair: *Katrina Sataki (.lv)* *Katrina Sataki (.lv), Debbie Monahan (.nz), Nick Tomasso (ICANN)*
09:45 • 10:15	**ccNSO appointed ICANN Board members** | Session chair: *Debbie Monahan (.nz)* *Mike Silber, Chris Disspain and Becky Burr (TBC)*
10:15 • 10:30	*Coffee break*
10:30 • 11:30	**The ccNSO as decisional participant** | Session chair: *Katrina Sataki (.lv)* • Approval Fundamental Bylaws, community consultation: *Stephen Deerhake (.as)* • Rejection Action Petitions: *Stephen Deerhake (.as), Katrina Sataki (.lv)*
11:30 • 12:30	**ICANN Accountability update and next steps** | Session chair: *Jordan Carter (.nz)* • Part 1: WS1 recommendations, current state of affairs implementation and next steps • Part 2: Should the ccNSO support the continuation of WS2?
12:30 • 13:30	*Lunch*
13:30 • 14:15	**Finance session** | Session chair: *Roelof Meijer (.nl)* • ccTLD invoicing process: *Becky Nash (ICANN), Xavier Calvez (ICANN)* • ccTLD contributions to ICANN: *Roelof Meijer (.nl)*
14:15 • 14:45	**ccTLD news session** | Session chair: *Christelle Vaval (NomCom)* • Celebrating more than five years of environmental management: *Giovanni Seppia (.eu)* • Improving Domain Names Utilization Quality: *Dr. Ning Kong (.cn)* • Registry software, a modern solution for TLD registries by .rs/.срб: *Danko Jevtović (.rs/.срб)*
14:45 • 15:15	*Coffee break*
15:15 • 16:45	**Cross-community session: Operational side of ICANN's OPS Plan and Budget** [ROOM] Session chair: *Giovanni Seppia (.eu)*
16:45 • 17:00	*Break*
17:00 • 18:30	**Cross-community session: Who sets ICANN's priorities?** [ROOM] Co-moderator: *Jordan Carter (.nz)*

Last updated: 17 May 2017